

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

REGULAR JUNE, A.D., 2008 SESSION

JUNE 10, A.D., 2008

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Planning, Building & Zoning and Financial & Administrative Committees present herewith a Joint Resolution authorizing approval of an Inter-Governmental Agreement (IGA) between the County of Lake and the Lake County Stormwater Management Commission (SMC) for the construction of a partial green roof at the Lake County Central Permit Facility in Libertyville, Illinois. Lake County will be reimbursed up to \$150,100 by SMC from a grant received from the US Environmental Protection Agency for installation of the green roof.

Respectfully submitted,

Aye Nay

Aye Nay

Chairman

Chairman

Vice-Chairman

Vice-Chairman

Planning, Building, & Zoning Committee

Financial & Administrative Committee

RESOLUTION

WHEREAS, the Stormwater Management Commission has entered into an agreement with the Illinois Environmental Protection Agency to construct stormwater best management practices as part of the Lake County Central Permit Facility; and

WHEREAS, the Stormwater Management Commission will receive \$118,584 from the Illinois Environmental Protection Agency through Section 319 of the Clean Water Act toward the cost of the installation of the BMPs and for conducting public information/outreach activities.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that an Inter-Governmental Agreement between the County of Lake and the Stormwater Management Commission for reimbursement of \$118,584 for implementation of the stormwater best management practices and corresponding public information/outreach activities is hereby authorized.

DATED, at Waukegan, Lake County, Illinois on this 10th day of June, A.D., 2008.